



Grants and Awards Committee
Thursday, February 25, 2010, 8:30 am
800 2nd Ave S, 4th fl - MNAC Conference Room

Commissioners serving on committee:

Cindy Steine, Chair; jeff obafemi carr; Colleen Dowd; Meg MacFadyen; Victor Simmons; Jane Alvis, ex officio

Agenda

1. Review of Timeline for Grants Process for FY 2010-11
2. Update on Grants process logistics/process – Jonathan Saad
3. Discuss broadening base and procedures for soliciting panelists - Jonathan Saad / Jen Cole
4. Discuss duties of Panel Chairs for Basic 2 through Creation
5. Discuss procedures for Basic 1 review for this year
6. Issues, questions, special considerations for FY 2010-11 funding – report from Jen Cole
7. Action items/set next meeting date